

TRANSMITTAL LETTER

PG200000 35605

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/06/02--01045--012
*****78.75 *****78.75

SUBJECT: EZ MARK, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KARL R. WAGNER
Name (Printed or typed)

1488 OWEN DRIVE
Address

CLEARWATER, FL 33759
City, State & Zip

727-791-9574
Daytime Telephone number

02 AUG -6 PM 4:00
DIVISION OF CORPORATIONS

SMITH AUG 07 2002

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E Z MARK, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1488 OWEN DRIVE
CLEARWATER, FL 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT - TOOL MANUFACTURER

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KARL R. WAGNER, 1488 OWEN DR. CLEARWATER, FL 33759
PRESIDENT

MARY JO WAGNER, 1488 OWEN DR, CLEARWATER, FL 33759
SEC/TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARY JO WAGNER
1488 OWEN DR.
CLEARWATER, FL 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KARL R. WAGNER
1488 OWEN DR.
CLEARWATER, FL 33759

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary Jo Wagner
Signature/Registered Agent

8/5/02
Date

Karl R. Wagner
Signature/Incorporator

8/5/02
Date

02 AUG - 6 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS